

## 7 JUN 2022 TRC Business Meeting Final Minutes

Call to order: 6:38

Members present: Ric Goldman, Dave Graubart, Ed Slintak, Dean Stanton, Cris Wendt. *Ken Johnson attended a portion of the meeting.*

Agenda for current meeting: None.

Minutes from previous meeting: May minutes not yet reviewed.

### OFFICERS' REPORTS

- \* President: (Ed) No report
- \* Vice President: (Ric) No report
- \* Secretary: (Dean) Sent May DRAFT minutes.
- \* Treasurer: (Dave) \$4,138.66 at B of A at end of May  
Paid \$600 to Pay.gov for IRS filing.  
June Rallye cost more in insurance than we made.

### COMMITTEE REPORTS

- \* Insurance (Cris Wendt):
- \* Awards (Eric Anderson)
  - Since Eric did a fine job recently, the board made him Awards chair.
  - A/I: Eric should create award certificates for Press Your Luck.
- \* Database Chair (Eric Anderson)
  - DONE: Eric will update the database for email bounces and remove the Besses' postal address.
  - DONE: Ric to give read only access to board members.
  - DONE: Ric to send Eric the database administrator credentials.
- \* Publicity (TBD):
  - Email (via DreamHost) ended up in spam or didn't get delivered at all. Maybe due to "Amazing" in Subject line.
  - "Failed domain's authentication requirements" from Proton.
  - Steve Watt may have experience with mail bounces and their causes.
  - A/I: Ric to create a test email list (with officers) and send a practice email to it. (Dave has many addresses.)
  - Still looking for a new Publicity Chair.
  - We announce rallyes on multiple platforms. We need to keep track so we can make updates and cancellations.
- \* Webmaster:
  - Ric progressing on online membership payment and form fill-out. Then print, sign, and snail mail or bring it to an in-person rallye. Flow could go *through* PayPal, if desired.

- Search engine optimization is in progress.
- A/I: others to point out rallye sites (Ric assigned) whose interface we find better.
- The board think the combined web list of past events is done.
- *Unassigned A/I*: Propose conventions for archiving past rallyes as soft-copies.
  - \* Want editable start packet, map(s), critique, CP instructions and handouts.
  - \* Define process that requires RMs to turn them in and who will nag RMs for these.
  - \* Strongly prefer Word-compatible formats *and* also PDFs.
  - \* Also want the scoring program for online rallyes.

## **PAST EVENT(S) REPORT**

- \* 2021-12-04: Online Toy Rallye
  - Results published.
  - Darin A/I: create certificates for winners.
  - Ed A/I: remind Darin of that task.
  - Dave is willing to email them.
- \* 2022-03-26: “Press Your Luck” Online rallye, A/B+Q/A, Ken
  - Ken A/I: send awards or assure someone does.
  - Ken A/I: Send soft copies (Word and PDF) of final materials to Ric for safekeeping.
- \* 2022-06-04: Cris and Dave rethrow an in-person A/B rallye.
  - Worked well, but only 7 cars.
  - Only one car at the Rallye School.
  - Finished at Jake’s of Sunnyvale. That was fine, but expensive.
  - Need precision about how to count OPPs.

## **NEXT EVENT(S) REPORT**

### **OPEN DATES**

- \* Goal: to schedule each even-numbered month.
  - Drop August’s event from our calendar.
  - Eric and Dean won’t have a rallye for August.
  - Ken to revive a 1970s rallye as an in-person rallye.
  - Dave has CM rallyes that could be rethrown.
- \* Dean and Ed will look into a rethrow, but not for August.
- \* 2022-10-01: Dave possible (if someone else does December)
- \* 2022-12-03: online “Toy” rallye? Dave??
  - Cris to ask Darin and Dave Moen if they’ll write an online “Toy” rallye.

## POTENTIAL RALLYEMASTERS

- \* Offer rallyes to rethrow and mentors (Abby, Ed, Dave, Dean, Cris).
- \* Frank Hays from LA is to update his rallye. We need to determine if we want to use it and how much work it still needs.
  - Ken asked Frank for an updated copy of his rallye.
  - Eric to ask Ken for it.
- \* Dean asked Dave Moen if he'll help write or rethrow an A/B online rallye. He is interested in principle but cannot work on it now.
- \* Ed A/I to ask Sotirhoses to write a rallye.

## UNFINISHED BUSINESS

- \* 501-C(7) filing sent (with \$600 fee). Now we wait.
- \* Bill Jonesi's rallye archive
  - No progress.
  - A/I: Cris to see if he can take this task from Eric (but needs the contact information).
- \* TRC rallye history
  - Recent online rallyes have survey-monkey results. Dave A/I: save in some persistent form (e.g., PDF).

## NEW BUSINESS

- \* Postcards before next in-person rallye? We'll see if it matters.
- \* Taxes
  - DONE: State199-N (postcard) tax form sent in May.

## ACTION ITEMS

### All

- Read May and June minutes. Send any changes to all of us. Can we approve them?
- If anyone you know might be a Publicity Chair, have them join a business meeting to discuss the possibility.

**Abby:****Cris:**

- Get contact information from Eric for Patrick Olsen (who was Bill Jonesi's roommate) regarding Bill's archive of old rallyes.

**Darin:**

- Send certificate awards and survey for Toy Rallye.

**Dave:**

- Contact Jeffrey Martin to get him started writing a rallye for 2022.

**Dean:**

- Start a rallye with Ed or Eric or both.

**Ed:**

- Start rallye with Dean.
- Send agenda for Tuesday meeting by the day before (Monday).
- Study assigned rallye websites and report.

**Eric:**

- Pending new version: Review Frank Hays' LA-style Q/A rallye for 2022.
- Expect Steve Watt to deliver another box of old rallyes or pick them up from him.
- Contact Patrick Olsen (who was Bill Jonesi's roommate) regarding Bill's archive of old rallyes or provide information to Cris so he can take this task.
- Try to merge online mailing list with TRC's database.
- Study assigned rallye websites and report.

**Ken:**

- Send award certificates for Press Your Luck or assure Eric or someone does.
- Send soft copies of Press Your Luck final materials (Word and PDF) to Ric for safekeeping.
- Ken still to revive a 1970s rallye as an in-person rallye.
- Pending new version: Review Frank Hays' LA-style Q/A rallye for 2022..
- Study assigned rallye websites and report.

**Ric:**

- Ric and Eric are talking about merging mailing lists into TRC's database.
- Working on on-line membership signup/renewal.
- Search engine optimization still to be done.
- Pending: Ric offered to scan a box of old rallyes (when Eric provides one).
- Pending: Look into modernizing the look of our web site.

## **ANNOUNCEMENTS:**

\* Adjourned: 8:13 PM

\* Next business meeting: **6:30** PM, Tuesday, 5 July 2022, **online** only.

– Ken likely to miss most of meeting. Dean plans to attend this meeting.